

City of Middletown  
Finance & Government Operations Commission Agenda  
Wednesday, April 2, 2014  
Municipal Building room B-19 at 7:00 pm

Special Meeting

\*\*\*Previously scheduled for Wednesday, March 26<sup>th</sup>, rescheduled date posted in Town Clerk's Office 3/13\*\*\*

1. Minutes from the February 26, 2014 meeting
2. Public Comments on the Agenda
3. The following Departments have submitted items to be discussed:
  - General Counsel - Resolution establishing a Charter Revision Commission; Resolution appointing seven members to Charter Revision Commission; Appropriation Request for \$25,000 for Charter Revision; Appropriation Request for \$11,740 for arbitration services; Appropriation Request for \$12,600 to fund two temporary employees in Office of General Counsel and Personnel Office
  - Parking - update on revenue collection
  - Public Works - Request for approval of annual membership to Connecticut Tree Protective Association, Inc. totaling \$55
  - Water & Sewer - Ordinance appropriating additional \$3,000,000 for portion of the Force Main and Inter-Municipal Pump Station in connection with Mattabassett Regionalization Project and authorizing issue of \$3,000,000 bonds and obligations
  - Fire - CNR Budget request for 2014-2017 fiscal years totaling \$437,500
  - Central Communications - Resolution authorizing Mayor Drew to sign \$75,000 LoCIP application for purchase and installation of equipment needed for communications and back-up power, also including creation of new Capital Improvement line entitled "Westfield Communications Project"
  - Emergency Management - Request for approval of Director of Emg. Mgmnt. to attend three CT Division of Emergency Management and Homeland Security endorsed workshops totaling \$40
  - Planning & Zoning - Grant Confirmation totaling \$20,000 of State of CT funding for purpose of Middletown Historic (structures) Inventory Update
  - Senior Services - Resolution authorizing application of CT DOT grant for \$52,000 or 80% of cost/purchase of wheelchair accessible bus with matching City funds of \$13,000
  - Health - Grant Confirmation totaling \$2000 for Kids Safety Expo; Grant Confirmation totaling \$3500 for NACCHO grant providing training and supplies to Medical Reserve Corps
  - Assessor/Board of Assessment Appeals - update of appeals process, revaluation and payments
  - Human Relations/Finance - Request for approval of FHACT membership renewal and attendance at FHACT Fair Housing conference totaling \$115
  - Finance - Grant Confirmation totaling \$319,254 of (annual) State of CT-LoCIP funds; Grant Confirmation totaling \$5000 of Middlesex County Community Foundation donation for School Readiness - Storytelling for children
4. Regular Reports
  - Transfer of Funds/BOE Transfers
  - General Fund Appropriations
  - City's Investments
  - Monthly Expenditure Summary Report
  - Tax Collection Recap Report
  - Department Over-Time Reports
5. Other
6. The next meeting is April 30, 2014 at 7:00 pm in Room 208

If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.